

COUNCIL MINUTES

Tuesday, December 8th, 1987, at 1:00 p.m.
Fyfe Room, Divinity College

Present: Bob Connolly, Dorothy Jacobs, Bill Langton, Bill MacPherson, Les Prince, Don Shepherd, Blythe Williams, Stuart Winn

Regrest: Doug Allaby, Norah McCallion

A Motion by Bill Langton and seconded by Bob Connolly that the Minutes of the previous meeting be approved as circulated. Carried.

Business arising:

1. The Secretary reported that the response to the Christmas party was not encouraging. Only 31 had responded. We will have to take a look to see what can be done for next year in motivating our members to come out for this and other events during the year.
2. Bob Connolly is willing to head up the Telephone Committee. He will have it organized for future events. (It's too late to call members for this year's Christmas party.) Norah McCallion would be pleased to work with Bob. Other names suggested were Yvonne McNair and Joan Wiley.

It would be nice if phone calls could be made to local members on a monthly basis. Stuart drew up a chart on organizing the Committee for Bob to work with.

New business:

1. Blythe Williams has offered to include in the next newsletter information re cost, dates and titles of plays for the Shaw Festival to those who would be interested in attending this event. We will discuss this further at our next meeting in January. He estimates the cost at around \$25 - \$10 ticket, \$10 bus and \$5 lunch.
2. The President read a copy of a memo from Fred Hopkinson to Mr John MacFarlane, Vice-President, Administration, requesting, on behalf of the Association, consideration for larger office accommodations so that we could hold our meetings where our office records are accessible. We are keeping our fingers crossed!

3. Suggestions for 1988 activites are welcome. It is hoped that we can discuss any at the next meeting.

The next meeting of Council will be at 1:00 p.m. on Tuesday, January 12th, 1988, in the Fyfe Room.